

Message Text

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PAGE 01 MADRID 00614 291055Z

53

ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 RSC-01 /021 W

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R 290804Z JAN 75

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 927

UNCLAS MADRID 614

E.O. 11652: N/A

TAGS: BEXP SP

SUBJECT: INQUIRY: KENT IBERICA, S.A.

REF STATE 12395

1. ADDRESS: KENT IBERICA, S.A., ARROYO FONTARRON 39, MADRID (30). OFFICER: MR. PEDRO NOBLE MENHINIK, VICE PRESIDENT AND GENERAL MANAGER.

2. CORPORATION ESTABLISHED 1968. 22 EMPLOYEES. IMPORTER, WHOLESALE, AND DISTRIBUTOR OF HIGH PRECISION ELECTRICAL APPARATUS AS WELL AS INSULATION CONTROLS MANUFACTURED BY ITS PARENT COMPANY. MAINTAINS BRANCH OFFICES AT BILBAO AND BARCELONA.

3. FINANCIAL REFERENCES: BANCO IBERICO, S.A., POLIGINO G, BARRIO DE MORATALAZ, MADRID (30).

4. MAJOR FOREIGN FIRMS REPRESENTED: EVERSLED VIGNOLES LTD., LUTTON ENGLAND.

5. KENT IBERICA, S.A. APPEARS TO BE A MEDIUM SIZE FIRM WITH IN ITS LINE OF BUSINESS. IT HAS A PAID IN CAPITAL STOCK OF 15.3 MILLION PESETAS. THE FIRM IS 49 O/O OWNED BY EVERSLED VIGNOLES LTD., LUTTON, ENGLAND; 50PERCENT IS OWNED BY MR. MANUEL GOMEZ OVEJERO, MADRID, WHO IS THE COMPANY'S SECRETARY. KENT IBERICA, S.A. HAS ASSETS WORTH AROUND 25 MILLION PESETAS AND LIABILITIES ARE SAID TO BE PROPORTIONATE. NO INFORMATION IS AVAILABLE REGARDING THE

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FIRM'S VOLUME OF BUSINESS. KENT IBERICA, S.A. APPEARS

TO BE PROGRESSIVE. IT IS WELL REGARDED AND MEETS ITS
PAYMENT OBLIGATIONS PUNCTUALLY.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MADRID00614
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750032-0913
From: MADRID
Handling Restrictions: n/a
Image Path:
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Legacy Key: link1975/newtext/t19750111/aaaaajdw.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 12395
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 18 NOV 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 NOV 2003 by MaustMC>; APPROVED <31 DEC 2003 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INQUIRY: KENT IBERICA, S.A.
TAGS: BEXP, SP
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006